

**WATERVLIET CHARTER TOWNSHIP  
REGULAR BOARD MEETING**

**November 21, 2016**

**7:00 p.m.**

**Watervliet Township Hall**

**Call to Order:** Meeting called to order at 7:00 p.m. followed by the Pledge of Allegiance.

**Present:** Bambrick, Clay, Hutchins, Matthews, Scheid, Stepich, Wallace.

**Public Hearing:**

- **Motion** by Bambrick, support by Stepich, to close the general meeting and open the Public Hearing. Aye: All.
- Cindy LaGrow, LaGrow Consulting, explained the progress to date on the Lane Automotive CDBG grant.
- **Motion** by Bambrick, support by Wallace to close the Public Hearing and reopen the general meeting. Aye: All

**Board Reports:**

- Minutes: **Motion** by Scheid, support by Matthews to accept the minutes of the October 17 meeting as printed. Aye: All.
- Treasurer's Report: **Motion** by Stepich, support by Matthews to accept the Treasurer's report as given. Aye: All.
- Bills: **Motion** by Wallace, support by Clay to approve the payment of bills as presented. Aye: All.

**Public Comment:**

- N/A

**Correspondence:**

- Paw Paw Lake Association.

**Other Reports:**

- Police, Treatment Plant, County Commission, Medic 1.

**Old Business:**

- N/A

**New Business:**

- Kevin Cole: Will call Supervisor Hutchins to discuss status of neighbor's ordinance violation.
- CDBG Grant:
  - First Reading of the Fair Housing Ordinance was presented.
  - **Motion** by Stepich, support by Matthews to adopt the ADA Self Evaluation, Procurement Policy, and Equal Opportunity Employer Policy as presented. AYE: Stepich, Clay, Scheid, Wallace, Matthews, Bambrick, Hutchins.
- Ordinance #75 Amendments: Tabled to the December 19 meeting.

- Drainage District Boundaries: Day of review will be held November 22.
- Skate Park: Hutchins and Scheid will represent the Township's interest.

**Other Business:**

- Cottage Grove Apartments: Property has been sold.

**Announcements:**

- Next Board Meeting – December 19, 7 p.m.
- Leaf Pickup through November 20.
- Closed November 24-25.

**Guest Comments:**

- B Smith: Indigent defense.
- S McKee: Blatchford Road signs.

**Adjournment:**

- **Motion** by Clay, support by Stepich to adjourn. Aye: All.

Respectfully Submitted,  
Patricia Bambrick, Clerk